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A Certificate Under 37 C.F.R. §3.73(b) is attached.

Respectfully submitted,



Dr. Don Kirksey
Vice President, Corporate and Business Development
Targacept, Inc.



Certificate Under 37 C.F.R. § 3.73(b)

Applicants: Miller, et al.
Application No.: 09/864,905 Filed: May 24, 2001

For: PHARMACEUTICAL COMPOSITIONS AND METHODS FOR USE
Targacept, Inc a corporation
(Name of Assignee) (Type of Assignee, e.g. corporation, partnership, university, government agency, etc.)

certifies that is the assignee of the entire right, title and interest in the patent application identified above by virtue of either:

A. ☒ An Assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and trademark Office at Reel 012135, Frame 0048, or for which a copy thereof is attached.

OR

B. ☐ A chain of title from the inventor(s), of the patent application identified above, to the current assignee as shown below:

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☐ Additional documents in the chain of title are listed on a supplemental sheet.

☐ Copies of assignments or other documents in the chain of title are attached.

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee. I hereby declare that all statements made herein of my own knowledge are true, and that all statements are made on information and belief to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application of any patent issuing thereon.

Name: Don Kirksey, Ph.D.

Date: 02/08/02

Title: Vice President, Corporate and Business Development

Signature: [Signature]



0215-02

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EXPRESS MAIL CERTIFICATE

"Express Mail" mailing label number : EL 811 702 845 US

Date of Deposit : February 13, 2002

Type of Documents : Power of Attorney by Assignee of Entire Interest (Revocation of Prior Powers) (2 pages);
Certificate Under 37 C.F.R. §3.73(b) (1 page);
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Serial No. : 09/864,905

Filing Date : May 24, 2001

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Diane H. Marshall (signature)
Diane H. Marshall